

Meeting Notes

Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination Standard Drafting Team

November 9, 2023 | 1:00 - 3:00 p.m. Eastern

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was performed and quorum was determined. The member attendance sheet is attached as attachment 1.

Chair Remarks

Kenneth mentioned they've done some outreach on the topic regarding EOP-012. There are still concerns, but they are more minor than they were in the past. Concern on good utility practice goes back to the FERC definition, which hasn't changed in more than 30 years, so likely it won't change often.

Discuss Dates in R2 and R3

The team discussed an error in the redline standard regarding the dates in R2 and R3. This was a mistake that occurred during QR and not the intent of the drafting team. The date in R3 was reverted back to the October 1, 2027 date, which was in the initial posting, and the files will be reposted prior to the webinar. The comment form was also updated to reflect a question referencing the wrong requirement number.

Review Slide Deck for Webinar

A review of the webinar slide deck was completed slide by slide. A review of the dates and timelines was discussed as this must be made clear in the webinar.

Attachment 1

Name	Organization	8/14
Kenneth Luebbert	Eergy, Inc.	Y
Matthew Harward	Southwest Power Pool, Inc.	N
Venona Greaff	Oxy	Y
Derek Kassimer	ReliabilityFirst	N
Jonathan Davidson	City Utilities of Springfield	N
David McRee	Duke Energy	Y
Thor Angle	Puget Sound Energy	N
Chad Wiseman	Newfoundland & Labrador Hydro	Y
Bradley Pabian	Louisville Gas & Electric and Kentucky Utilities	N
Collin Martin	Oncor Electric Delivery, LLC	Y
Jill Loewer	Utility Services	Y
David Kezell	Electric Reliability Council of Texas, Inc. (ERCOT)	Y
Ryan Salisbury	Oklahoma Gas & Electric	N
David Deerman	Southern Company Services	Y